



**BEEKAY STEEL INDUSTRIES LTD.**

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata 700 020

t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061, f : +91 33 2283 3322

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

**Ref: BSIL/RKS/BM/BSE/2021-22/167**

**Date: 13.08.2021**

To  
**The Dy. General Manager**  
**BSE Limited,**  
P.J. Towers,  
Floor No. 25,  
Dalal Street,  
**Mumbai – 400 001**

Dear Sir,

**Ref: Scrip Code: - 539018**

**Sub: Outcome of Board Meeting & Submission of Quarterly Unaudited Financial Results – Compliance of Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30 & 33 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today, on 13<sup>th</sup> August, 2021 has considered the following businesses:-

- 1) Approved the Un-audited Financial Results (standalone & consolidated) of the Company for the quarter ended **30<sup>th</sup> June, 2021** and the same is attached along with the Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure A**).
- 2) Fixed the date, venue and approved the Notice and Directors' Report of Annual General Meeting (AGM) of the Company for the F.Y 2020-21 scheduled to be held on **Monday, 27<sup>th</sup> September, 2021** through video conferencing (VC)/ other audio visual means (OAVM) in accordance with the relevant circular issued by MCA/SEBI.
- 3) Fixed the date for closure of Register of Members & Share Transfer Books from **Tuesday, 21<sup>st</sup> September 2021 to Monday, 27<sup>th</sup> September, 2021 (both days inclusive)** for the purpose of Annual General Meeting and payment of Dividend to the shareholders of the Company for the F.Y 2020-21 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



## BEEKAY STEEL INDUSTRIES LTD.

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- 4) Fixed the Record Date as well as Cut-off Date as **Monday, 20<sup>th</sup> September, 2021** for the purpose of determining the members entitled for Remote e-voting/E-voting and payment of dividend pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015.
- 5) Approved remote E-voting period and the duration shall commence from **Friday, 24<sup>th</sup> September, 2021 at 9:00 A.M. and ends on Sunday, 26<sup>th</sup> September, 2021 at 5:00 P.M.**
- 6) Re-appointed **Mr. Mukesh Chand Bansal (DIN 00103098)**, as Executive Director and **Key Managerial Personnel (KMP)** of the Company w.e.f 01<sup>st</sup> January, 2022 for a period of 5 years subject to approval of the shareholders in the ensuing Annual General Meeting.
- 7) Appointment of **Mr. Anil Kumar Saboo (DIN : 00621325)**, as an Independent Director of the Company w.e.f. 13<sup>th</sup> August, 2021 for a period of 5 years subject to approval of shareholders in the ensuing Annual General Meeting.

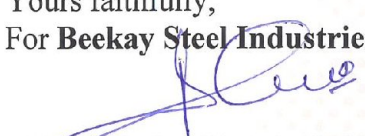
A brief profile of **Mr. Mukesh Chand Bansal & Mr. Anil Kumar Saboo** pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **(Annexure B)**.

This for your kind information and compliance as per the **Regulation 30 & 33 read with Schedule III** of the SEBI (LODR) Regulations, 2015 with the Stock Exchange.


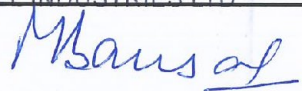
Please note that the meeting commenced at 2.00 P.M. and concluded at 08:15 P.M.

This may please be informed to the members of the Exchange.

Thanking You,  
Yours faithfully,  
For **Beekay Steel Industries Ltd.**

  
(CS Rabindra Kumar Sahoo)  
Company Secretary  
Encls: as above



 <b>BEEKAY STEEL INDUSTRIES LIMITED</b> Regd Office: "Lansdowne Tower" 4th Floor, 2/1A Sarat Bose Road, Kolkata-7000 20 www.beekaysteel.com CIN: L27106WB1981PLC033490					
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021 PREPARED IN COMPLINACE WITH THE INDIAN ACCOUNTING STANDARDS (Ind-AS)					
(Rs. In lakhs)					
Sl No	Particulars	Quarter Ended			Previous Year Ended
		30/Jun/21	31/Mar/21	30/Jun/20	31/Mar/21
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	28,118.57	31,364.95	11,224.63	87,431.45
II	Other Income	347.57	42.84	384.16	531.76
III	Total Income (I+II)	28,466.14	31,407.79	11,608.79	87,963.21
IV	Expenses				
	Cost of materials Consumed	18,709.67	16,972.33	5,442.66	52,177.73
	Purchase of Stock-In-Trade	697.01	610.94	478.73	3,120.44
	Change in Inventories of Finished Goods, work-in-progress and Stock-in-Trade	(3,633.81)	1,956.99	1,675.90	218.69
	Employee Benefits Expense	557.16	1,408.23	461.50	2,954.19
	Power & Fuel	2,472.44	2,603.66	879.64	7,566.72
	Finance Cost	324.01	367.55	183.28	1,006.16
	Depreciation and amortization expenses	508.82	810.35	454.76	2,237.15
	Other expenses	2,127.01	2,926.86	1,322.80	7,970.18
	Total expenses (IV)	21,762.31	27,656.92	10,899.27	77,251.27
V	Profit/(Loss) before share of profit of an associate, exceptional items and tax (III-IV)	6,703.84	3,750.88	709.51	10,711.95
VI	Exceptional items	-	-	-	-
VII	Profit/(loss) before tax( V-VI)	6,703.84	3,750.88	709.51	10,711.95
VIII	Tax Expenses				
a	Current Tax	1,700.00	950.00	175.00	2,800.00
b	Deferred Tax	(25.06)	(267.38)	88.14	(7.38)
c	Prior year tax adjustments		(127.86)	-	(127.86)
IX	Profit/(Loss) for the year from continuing operations (VII-VIII)	5,028.90	3,196.11	446.37	8,047.18
X	Profit/ (Loss) from discontinuing operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (X-XI)	-	-	-	-
XIII	Profit/ (Loss) for the year ((IX+XII)	5,028.90	3,196.11	446.37	8,047.18
XIV	Other Comprehensive Income				
	A. i) Items that will not be reclassified to Profit or Loss	-	32.95	-	32.95
	ii) Income tax relating to items that will not be reclassified to statement of profit & loss	-	(8.29)	-	(8.29)
XV	Total Comprehensive Income for the period (XIII+XIV)	5,028.90	3,220.77	446.37	8,071.84
XVI	Share of Profit/(loss) of an associate	-	-	-	-
XVII	Total Comprehensive Income for the period including share of profit/loss of an associate(XV+XVI)	5,028.90	3,220.77	446.37	8,071.84
XVIII	Paid Up Equity Share Capital (Face Value of Rs.10/- each fully paid	1,909.09	1,909.09	1,909.09	1,909.09
XIV	Earning Per Share (EPS) of Rs. 10/- each				
	(1) Basic (Rs)	26.37	16.89	2.34	42.32
	(2) Diluted (Rs)	26.37	16.89	2.34	42.32
<b>Notes:</b>					
(1) The statement of standalone financial results have been prepared in accordance with Indian Accounting Standards(ind AS) prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting standards)( Amendment ) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest. (2) The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August 2021 (3) The Company is dealing in one segment only i.e. Rolling of Iron & Steel and hence separate segment is not given in accordance with Ind AS-108" Operating Segments" notified to Companies (Accounting Standards) Rules, 2015. (4) The Figures for the three months ended March 31, 2021 represent the derived figures between the audited figures for the financial year ended March 31, 2021 and un-audited financial results published year to date figures up to December 31, 2020. (5) Figures of the previous have been regrouped/recast/reclassified wherever considered necessary					
<b>For and on behalf of the Board</b>					
Sd/- <b>SURESH CHAND BANSAL</b> Executive Chairman					
Place : Kolkata Dated : 13.08.2021					
<b>For BEEKAY STEEL INDUSTRIES LTD.</b>  <b>MANAGING DIRECTOR</b> <b>(DIN: 0010 3098)</b>					



**BEEKAY STEEL INDUSTRIES LIMITED**

Regd Office: "Lansdowne Tower" 4th Floor, 2/1A Sarat Bose Road, Kolkata-7000 20

www.beekaysteel.com

CIN: L27106WB1981PLC033490

**STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021  
PREPARED IN COMPLINACE WITH THE INDIAN ACCOUNTING STANDARDS (Ind-AS)**

(Rs. In lakhs)

Sl No	Particulars	Quarter Ended			Previous Year Ended
		30/Jun/21	31/Mar/21	30/Jun/20	31/Mar/21
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	28,118.57	31,364.95	11,224.63	87,431.45
II	Other Income	347.57	42.88	384.16	531.80
III	Total Income (I+II)	28,466.14	31,407.83	11,608.79	87,963.25
IV	Expenses				
	Cost of materials Consumed	18,709.67	16,972.33	5,442.66	52,177.73
	Purchase of Stock-In-Trade	697.01	610.94	478.73	3,120.44
	Change in Inventories of Finished Goods, work-in-progress and Stock-in-Trade	(3,633.81)	1,956.99	1,675.90	218.69
	Employee Benefits Expense	557.16	1,408.23	461.50	2,954.19
	Power & Fuel	2,472.44	2,603.66	879.64	7,566.72
	Finance Cost	324.01	367.55	183.28	1,006.16
	Depreciation and amortization expenses	508.82	810.35	454.76	2,237.15
	Other expenses	2,127.01	2,926.86	1,322.80	7,970.18
	Total expenses (IV)	21,762.31	27,656.92	10,899.27	77,251.27
V	Profit/(Loss) before share of profit of an associate, exceptional items and tax (III-IV)	6,703.84	3,750.92	709.51	10,711.99
VI	Exceptional items	-	-	-	-
VII	Profit/(loss) before tax( V-VI)	6,703.84	3,750.92	709.51	10,711.99
VIII	Tax Expenses				
a	Current Tax	1,700.00	950.00	175.00	2,800.00
b	Deferred Tax	(25.06)	(267.38)	88.14	(7.38)
c	Prior year tax adjustments		(127.86)	-	(127.86)
IX	Profit/(Loss) for the year from continuing operations (VII-VIII)	5,028.90	3,196.15	446.37	8,047.22
X	Profit/ (Loss) from discontinuing operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (X-XI)	-	-	-	-
XIII	Profit/ (Loss) for the year ((IX+XII)	5,028.90	3,196.15	446.37	8,047.22
XIV	Other Comprehensive Income				
	A. i) Items that will not be reclassified to Profit or Loss	-	32.95	-	32.95
	ii) Income tax relating to items that will not be reclassified to statement of profit & loss	-	(8.29)	-	(8.29)
XV	Total Comprehensive Income for the period (XIII+XIV)	5,028.90	3,220.81	446.37	8,071.88
XVI	Share of Profit/(loss) of an associate	20.72	19.27	9.97	84.97
XVII	Total Comprehensive Income for the period including share of profit/loss of an associate(XV+XVI)	5,049.62	3,240.08	456.34	8,156.85
XVIII	Paid Up Equity Share Capital (Face Value of Rs.10/- each fully paid	1,909.09	1,909.09	1,909.09	1,909.09
XIV	Earning Per Share (EPS) of Rs. 10/- each				
	(1) Basic (Rs)	26.48	16.99	2.39	42.77
	(2) Diluted (Rs)	26.48	16.99	2.39	42.77

**Notes:**

- The statement of consolidated financial results have been prepared in accordance with Indian Accounting Standards(ind AS) prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting standards)( Amendment ) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.
- The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August 2021
- The Company is dealing in one segment only i.e. Rolling of Iron & Steel and hence separate segment is not given in accordance with Ind AS-108" Operating Segments" notified to Companies (Accounting Standards) Rules, 2015.
- The Figures for the three months ended March 31, 2021 represent the derived figures between the audited figures for the financial year ended March 31, 2021 and un-audited financial results published year to date figures up to December 31, 2020.
- Figures of the previous have been regrouped/recast/reclassified wherever considered necessary

For and on behalf of the Board

Sd/-

**SURESH CHAND BANSAL**  
Executive ChairmanPlace : Kolkata  
Dated : 13.08.2021

For BEEKAY STEEL INDUSTRIES LTD.

MANAGING DIRECTOR  
(CIN: L27106WB1981PLC033490)



**LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Review Report to M/S BEEKAY STEEL INDUSTRIES LIMITED**

1. We have reviewed the accompanying statement of unaudited Standalone financial results of M/S. **Beekay Steel Industries Limited for the quarter ended 30<sup>th</sup> June, 2021** attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Regulations'), as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on **13<sup>th</sup> August, 2021**, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
4. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Accounting Standards as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013, read with the relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Kolkata

Date: 13.08.2021



For, LIHALA & CO.  
Chartered Accountants

*Rajesh Lihal*  
(RAJESH LIHALA)

Partner

Membership Number.052138

UDIN: 21052138 AAAAG A 2247




**BEEKAY STEEL INDUSTRIES LIMITED**

Regd Office: "Lansdowne Tower" 4th Floor, 2/1A Sarat Bose Road, Kolkata-7000 20

[www.beekaysteel.com](http://www.beekaysteel.com)

CIN: L27106WB1981PLC033490

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021  
PREPARED IN COMPLINACE WITH THE INDIAN ACCOUNTING STANDARDS (Ind-AS)**

(Rs. In lakhs)

Sl No	Particulars	Quarter Ended			Previous Year Ended
		30/Jun/21	31/Mar/21	30/Jun/20	31/Mar/21
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	28,118.57	31,364.95	11,224.63	87,431.45
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III	<b>Total Income (I+II)</b>	<b>28,466.14</b>	<b>31,407.79</b>	<b>11,608.79</b>	<b>87,963.21</b>
IV	Expenses				
	Cost of materials Consumed	18,709.67	16,972.33	5,442.66	52,177.73
	Purchase of Stock-In-Trade	697.01	610.94	478.73	3,120.44
	Change in Inventories of Finished Goods, work-in-progress and Stock-in-Trade	(3,633.81)	1,956.99	1,675.90	218.69
	Employee Benefits Expense	557.16	1,408.23	461.50	2,954.19
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	Finance Cost	324.01	367.55	183.28	1,006.16
	Depreciation and amortization expenses	508.82	810.35	454.76	2,237.15
	Other expenses	2,127.01	2,926.86	1,322.80	7,970.18
	<b>Total expenses (IV)</b>	<b>21,762.31</b>	<b>27,656.92</b>	<b>10,899.27</b>	<b>77,251.27</b>
V	Profit/(Loss) before share of profit of an associate, exceptional items and tax (III-IV)	6,703.84	3,750.88	709.51	10,711.95
VI	Exceptional items	-	-	-	-
VII	<b>Profit/(loss) before tax( V-VI)</b>	<b>6,703.84</b>	<b>3,750.88</b>	<b>709.51</b>	<b>10,711.95</b>
VIII	Tax Expenses				
a	Current Tax	1,700.00	950.00	175.00	2,800.00
b	Deferred Tax	(25.06)	(267.38)	88.14	(7.38)
c	Prior year tax adjustments	-	(127.86)	-	(127.86)
IX	<b>Profit/(Loss) for the year from continuing operations (VII-VIII)</b>	<b>5,028.90</b>	<b>3,196.11</b>	<b>446.37</b>	<b>8,047.18</b>
X	Profit/ (Loss) from discontinuing operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	<b>Profit/(Loss) from discontinued operations (X-XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII	<b>Profit/ (Loss) for the year ((IX+XII)</b>	<b>5,028.90</b>	<b>3,196.11</b>	<b>446.37</b>	<b>8,047.18</b>
XIV	Other Comprehensive Income				
	A. i) Items that will not be reclassified to Profit or Loss	-	32.95	-	32.95
	ii) Income tax relating to items that will not be reclassified to statement of profit & loss	-	(8.29)	-	(8.29)
XV	<b>Total Comprehensive Income for the period (XIII+XIV)</b>	<b>5,028.90</b>	<b>3,220.77</b>	<b>446.37</b>	<b>8,071.84</b>
XVI	Share of Profit/(loss) of an associate	-	-	-	-
XVII	<b>Total Comprehensive Income for the period including share of profit/loss of an associate(XV+XVI)</b>	<b>5,028.90</b>	<b>3,220.77</b>	<b>446.37</b>	<b>8,071.84</b>
XVIII	<b>Paid Up Equity Share Capital (Face Value of Rs 10/- each fully paid</b>	<b>1,909.09</b>	<b>1,909.09</b>	<b>1,909.09</b>	<b>1,909.09</b>
XIV	Earning Per Share (EPS) of Rs. 10/- each				
	(1) Basic (Rs)	26.37	16.89	2.34	42.32
	(2) Diluted (Rs)	26.37	16.89	2.34	42.32

**Notes:**

- (1) The statement of standalone financial results have been prepared in accordance with Indian Accounting Standards(ind AS) prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting standards) (Amendment ) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.
- (2) The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August' 2021
- (3) The Company is dealing in one segment only i.e. Rolling of Iron & Steel and hence separate segment is not given in accordance with Ind AS-108" Operating Segments" notified to Companies (Accounting Standards) Rules, 2015.
- (4) The Figures for the three months ended March 31, 2021 represent the derived figures between the audited figures for the financial year ended March 31, 2021 and un-audited financial results published year to date figures up to December 31, 2020.
- (5) Figures of the previous have been regrouped/recast/reclassified wherever considered necessary

For and on behalf of the Board

Sd/-

 SURESH CHAND BANSAL  
Executive Chairman

 Place : Kolkata  
Dated : 13.08.2021

For BEEKAY STEEL INDUSTRIES LTD.

 MANAGING DIRECTOR  
(DIN: 00103098)




**LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To,

The Board of Directors,

**BEEKAY STEEL INDUSTRIES LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of M/s. **Beekay Steel Industries Limited** ("the Parent") and its Associates & subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 30<sup>th</sup> June 2021 and for the period **from 01.04.2021 to 30.06.2021** ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on **13<sup>th</sup> August, 2021**, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
5. This Statement includes the results of the following entities:
  - a. Beekay Steel Industries Limited-Parent Company
  - b. AKC Steel Industries Limited-Associate Company
  - c. Beekay Utkal Steel Private Limited-Subsidiary Company.
6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: 13.08.2021



For, LIHALA & CO.  
Chartered Accountants

*Rajesh Lihalia*  
(RAJESH LIHALIA)

Partner

Membership No. 052138

UDIN: 21052138AAAAF29580





**BEEKAY STEEL INDUSTRIES LIMITED**  
 Regd Office: "Lansdowne Tower" 4th Floor, 2/A Sarat Bose Road, Kolkata-7000 20  
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 CIN: L27106WB1981PLC033490

**STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021  
 PREPARED IN COMPLINACE WITH THE INDIAN ACCOUNTING STANDARDS (Ind-AS)**

(Rs. In lakhs)

Sl No	Particulars	Quarter Ended			Previous Year Ended
		30/Jun/21	31/Mar/21	30/Jun/20	31/Mar/21
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	28,118.57	31,364.95	11,224.63	87,431.45
II	Other Income	347.57	42.88	384.16	531.80
III	Total Income (I+II)	28,466.14	31,407.83	11,608.79	87,963.25
IV	Expenses				
	Cost of materials Consumed	18,709.67	16,972.33	5,442.66	52,177.73
	Purchase of Stock-In-Trade	697.01	610.94	478.73	3,120.44
	Change in Inventories of Finished Goods, work-in-progress and Stock-in-Trade	(3,633.81)	1,956.99	1,675.90	218.69
	Employee Benefits Expense	557.16	1,408.23	461.50	2,954.19
	Power & Fuel	2,472.44	2,603.66	879.64	7,566.72
	Finance Cost	324.01	367.55	183.28	1,006.16
	Depreciation and amortization expenses	508.82	810.35	454.76	2,237.15
	Other expenses	2,127.01	2,926.86	1,322.80	7,970.18
	Total expenses (IV)	21,762.31	27,656.92	10,899.27	77,251.27
V	Profit/(Loss) before share of profit of an associate, exceptional items and tax (III-IV)	6,703.84	3,750.92	709.51	10,711.99
VI	Exceptional items	-	-	-	-
VII	Profit/(loss) before tax( V-VI)	6,703.84	3,750.92	709.51	10,711.99
VIII	Tax Expenses				
a	Current Tax	1,700.00	950.00	175.00	2,800.00
b	Deferred Tax	(25.06)	(267.38)	88.14	(7.38)
c	Prior year tax adjustments	-	(127.86)	-	(127.86)
IX	Profit/(Loss) for the year from continuing operations (VII-VIII)	5,028.90	3,196.15	446.37	8,047.22
X	Profit/ (Loss) from discontinued operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (X-XI)	-	-	-	-
XIII	Profit/ (Loss) for the year ((IX+XII)	5,028.90	3,196.15	446.37	8,047.22
XIV	Other Comprehensive Income				
	A. i) Items that will not be reclassified to Profit or Loss	-	32.95	-	32.95
	ii) Income tax relating to items that will not be reclassified to statement of profit & loss	-	(8.29)	-	(8.29)
XV	Total Comprehensive Income for the period (XIII+XIV)	5,028.90	3,220.81	446.37	8,071.88
XVI	Share of Profit/(loss) of an associate	20.72	19.27	9.97	84.97
XVII	Total Comprehensive Income for the period including share of profit/loss of an associate(XV+XVI)	5,049.62	3,240.08	456.34	8,156.85
XVIII	Paid Up Equity Share Capital (Face Value of Rs.10/- each fully paid	1,909.09	1,909.09	1,909.09	1,909.09
XIV	Earning Per Share (EPS) of Rs. 10/- each				
	(1) Basic (Rs)	26.48	16.99	2.39	42.77
	(2) Diluted (Rs)	26.48	16.99	2.39	42.77

**Notes:**

- The statement of consolidated financial results have been prepared in accordance with Indian Accounting Standards(ind AS) prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting standards)( Amendment ) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.
- The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August 2021
- The Company is dealing in one segment only i.e. Rolling of Iron & Steel and hence separate segment is not given in accordance with Ind AS-108 " Operating Segments" notified to Companies (Accounting Standards) Rules, 2015.
- The Figures for the three months ended March 31, 2021 represent the derived figures between the audited figures for the financial year ended March 31, 2021 and un-audited financial results published year to date figures up to December 31, 2020.
- Figures of the previous have been regrouped/recast/reclassified wherever considered necessary

For and on behalf of the Board

Sd/-

**SURESH CHAND BANSAL**  
Executive Chairman

Place : Kolkata  
Dated : 13.08.2021

For BEEKAY STEEL INDUSTRIES LTD.:

*M. Bansal*  
MANAGING DIRECTOR  
(CIN: L27106WB1981PLC033490)





**Annexure - B**


**Brief profile of Mr. Anil Kumar Saboo**

<b>Name of the Director</b>	Mr. Anil Kumar Saboo (DIN:00621325)
<b>Reason for change viz. appointment,</b>	The Board of Directors at its meeting held on 13 <sup>th</sup> August, 2021, approved the appointment of Mr. Anil Kumar Saboo as an Independent Director of the Company for a period of 5 (five) years to fill the vacancy caused by death of Mr. Sudipto Jana on 28 <sup>th</sup> July, 2021.
<b>Date of appointment</b>	13 <sup>th</sup> August, 2021.
<b>Term of Appointment</b>	5 (five) years effective from 13 <sup>th</sup> August, 2021, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	Mr. Anil Kumar Saboo, is a professionally qualified Chartered Accountant and in Whole-time practice for three decades. He has gained his experience in the field of Audit and Direct & Indirect Taxation, consultancy and advisory services on compliance and related matters. He is also an Independent Director in M/s. Dollar Industries Limited.
<b>Disclosure of relationship between Directors</b>	NIL

**Brief profile of Mr. Mukesh Chand Bansal**

<b>Name of the Director</b>	Mr. Mukesh Chand Bansal (DIN:00103098)
<b>Reason for change viz. appointment,</b>	The Board of Directors at its meeting held on 13 <sup>th</sup> August, 2021, approved the re-appointment of Mr. Mukesh Chand Bansal as Executive Director & Key managerial Personnel (KMP) of the Company for a period of 5 (five) w.e.f. 01.01.2022 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Date of appointment</b>	01 <sup>st</sup> January, 2022.
<b>Term of Appointment</b>	5 (five) years effective from 01 <sup>st</sup> January, 2022, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	Mr. Mukesh Chand Bansal is a Commerce Graduate having 40 years of rich experience in the field of operation, marketing, production and general administration of the Company. He takes active part in varied decision making of the Company. He holds the position of Directorship in several other companies some of them are AKC Steel Industries Limited, B P Spring & Engg CO. Pvt Ltd, Radice Steels and Allows Limited, Beekay Infrapark Pvt Ltd, Beekay Associates Pvt Ltd, Afterlink Homes Pvt Ltd, Tirumala Holdings Pvt Ltd, Shri Govinda

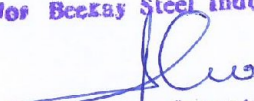
For Beekay Steel Industries Ltd.

  
Company Secretary



	Ground Bars Pvt Ltd., Pleasant Holdings Pvt Ltd, Beekay Infracon Pvt Ltd, Beekay Fresh Agro Pvt Ltd and Forbes Infracon Pvt Ltd. He holds shares 1345666 shares in the Company.
<b>Disclosure of relationship between Directors</b>	Brother of Mr. Suresh Chand Bansal, Exective Chairman, Uncle of Mr. Vikas Bansal (ED) & Mr. Manav Bansal (WTD & CFO) Father of Mr. Gautam Bansal (WTD)

For Beekay Steel Industries Ltd.

  
Company Secretary